

AGENDA

JOINT SPECIAL MEETING SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES AND CPS ENERGY BOARD OF TRUSTEES

October 9, 2018, 9:00 A.M.
SAWS Administrative Offices
Tower II, Customer Service Building
1st Floor, Multi-Purpose Room #145
2800 U. S. Hwy 281 North, San Antonio, Texas 78212

(A quorum of the Members of both Boards may attend a breakfast beginning at 8:15 a.m. in Room #154, Tower II. No SAWS or CPS Energy business will be discussed and no action will be taken on any such business during this breakfast.)

1. **Joint Call to Order**

- A. Berto Guerra, Jr., Chairman, SAWS
- B. John Steen, Chairman, CPS Energy

2. **Mayor's Opening Remarks**

- A. The Honorable Ron Nirenberg, Mayor of the City of San Antonio

3. **Chairmen's Opening Remarks**

- A. Berto Guerra, Jr., Chairman, SAWS
- B. John Steen, Chairman, CPS Energy

4. **Briefing Items**

- A. Discussion regarding a Case Study on the Collaborative efforts between San Antonio Water System and CPS Energy by Environmental Defense Fund (EDF). (Paula Gold-Williams – Robert R. Puente)
- B. Discussion regarding successful partnerships between SAWS and CPS Energy and potential initiatives. (Robert R. Puente – Steve Clouse)
- C. Discussion regarding CPS Energy's Smart Grid Digital Technology. (Paula Gold-Williams – Senior Chiefs)

5. **Inquiries of the Boards of Trustees for future briefings/Closing Remarks**

6. **Joint Adjournment**

- A. Berto Guerra, Jr., Chairman, SAWS
- B. John Steen, Chairman, CPS Energy

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